

# **EXHIBIT 3**

## LIST OF EXHIBITS

1. Predicating information.
2. Memorandum of Investigation (MOI) dated [REDACTED] regarding the interview of [REDACTED] with attachments.
3. MOIs both dated [REDACTED] regarding the telephonic interviews of [REDACTED] with attachment.
4. MOI dated [REDACTED] regarding the interview of [REDACTED]
5. MOI dated [REDACTED] regarding the analysis of [REDACTED] and [REDACTED] computer logs; without attachments 1 and 2.
6. MOI dated [REDACTED] regarding the analysis of [REDACTED] and [REDACTED] training history; without attachment 1.
7. MOI dated [REDACTED] regarding the analysis of [REDACTED] and [REDACTED] appraisals and bonus history; without attachment 1.
8. MOI dated [REDACTED] regarding the analysis of [REDACTED] and [REDACTED] travel records; without attachment 1.
9. MOI dated [REDACTED] regarding the review of [REDACTED] and [REDACTED] official e-mails.
10. MOI dated [REDACTED] regarding the review of [REDACTED] and [REDACTED] official Blackberry and LYNC logs; with attachments.
11. Transcript dated [REDACTED] regarding the recorded interview of [REDACTED]
12. MOI dated [REDACTED] regarding the telephonic interview of [REDACTED]
13. MOI dated [REDACTED] regarding the second recorded interview of [REDACTED] with attachments.
14. MOI dated [REDACTED] regarding the receipt of e-mail from [REDACTED] with attachment.
15. Transcript dated [REDACTED] regarding the first recorded interview of [REDACTED] with attachment.
16. MOI dated [REDACTED] regarding the second recorded interview of [REDACTED] with attachments.
17. Transcripts dated [REDACTED] and [REDACTED] regarding the first and third recorded interviews of [REDACTED] with attachment.
18. MOI dated [REDACTED] regarding the second recorded interview of [REDACTED] with

attachments.

19. MOI dated [REDACTED] regarding the telephonic recorded interview of [REDACTED] with attachments.
20. MOI dated [REDACTED] regarding the attempted telephonic interview of [REDACTED] with attachment.
21. MOI dated [REDACTED] regarding the recorded interview of [REDACTED] with attachments.
22. MOI dated [REDACTED] regarding the recorded interview of [REDACTED] with attachments.
23. MOI dated [REDACTED] regarding the receipt of e-mail from [REDACTED] with attachment.
24. MOI dated [REDACTED] regarding the telephonic recorded interview of [REDACTED] with attachments.
25. MOI dated [REDACTED] regarding the second telephonic interview of [REDACTED] with attachments.
26. MOI dated [REDACTED] regarding the telephonic recorded interview of [REDACTED] with attachments.
27. MOI dated [REDACTED] regarding the telephonic recorded interview of [REDACTED] with attachments.
28. MOI dated [REDACTED] regarding the telephonic recorded interview of [REDACTED] with attachments.
29. MOI dated [REDACTED] regarding the telephonic recorded interview of [REDACTED] with attachments.
30. MOI dated [REDACTED] regarding the telephonic recorded interview of [REDACTED] with attachments.
31. MOI dated [REDACTED] regarding the telephonic recorded interview of [REDACTED] with attachments.
32. Transcript dated [REDACTED] regarding the recorded interview of [REDACTED]
33. [REDACTED] response dated [REDACTED]